

29 June 2023

## Appointment of Non-Executive Director at Weebit Nano

**Weebit Nano Ltd (ASX:WBT)** (Weebit Nano or Company) is pleased to announce that Mr Mark Licciardo will join the Weebit Nano Board as an independent Non-Executive Director, effective 29 June 2023.

Mr Licciardo currently acts as Company Secretary for the Company and will be appointed to the Board as interim Director following Mr Fred Bart's resignation on 27 June 2023.

Mr Licciardo (B Bus(Acc), GradDip CSP, FGIA, FCIS, FAICD) is the founder and Managing Director of Mertons Corporate Services, and is now Partner and Managing Director of Listed Company Services at Acclime Corporate Services Australia Pty Ltd which provides company secretarial and corporate governance consulting services to ASX-listed and unlisted public and private companies.

Mark has extensive experience working with Boards of ASX-listed companies in the areas of corporate governance, accounting & finance and company secretarial practice. Mark is a Non-executive Director of various public and private companies (including ASX-listed Frontier Digital Ventures, ASX:FDV), a former Chairman of the Governance Institute of Australia Victorian division, LCI Melbourne and Melbourne Fringe Festival and a former Company Secretary of ASX-listed companies Transurban Group and Australian Foundation Investment Company Limited.

Weebit Nano has commenced the process of seeking a longer-term candidate to replace Mr Bart, and will provide an update to the market when this process is complete.

-ENDS-

*Approved for release by the Board of Weebit Nano Limited.*

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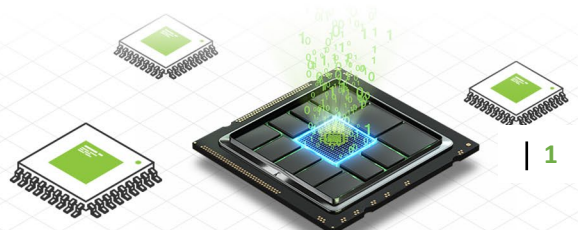
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## About Weebit Nano Limited

Weebit Nano Limited is a leading developer of advanced semiconductor memory technology. The company's ground-breaking Resistive RAM (ReRAM) addresses the growing need for significantly higher performance and lower power memory solutions in a range of new electronic products such as Internet of Things (IoT) devices, smartphones, robotics, autonomous vehicles, 5G communications and artificial intelligence.

Weebit's ReRAM allows semiconductor memory elements to be significantly faster, less expensive, more reliable and more energy efficient than those using existing Flash memory solutions. As it is based on fab-friendly materials, Weebit ReRAM can be integrated within existing flows and processes faster and easier than other emerging technologies, without requiring special equipment or large investments.

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